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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P21995 (6)

1. Corporation Name

USAA INVESTMENT MANAGEMENT COMPANY

Principal Place of Business

Mailing Address

1209 ORANGE STREET
WILMINGTON DE 19801

10750 MCDERMOTT FREEWAY
SAN ANTONIO TX 78288-0227
US

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/06/1988

3a. Date of Last Report

01/31/1995

4. FEI Number

74-1664189

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's Board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent, if registered agent and Director of application

(NOTE: Registered Agent Signature required when not holding)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
VD	SAUNDERS, JR. J	825 BURR ROAD	SAN ANTONIO TX	☐
D	MCCRAE, WILLIAM	20 ETON GREEN CIRCLE	SAN ANTONIO TX	☒
PC	ROTH, MICHAEL J.C.	3803 MILL COURT	SAN ANTONIO TX	☐
VS	CICCONE, ALEX M.	3538 WELLSPRINGS	SAN ANTONIO TX	☐
V	DALLAHAN, JOHN J.	8 INWOOD TERRACE	SAN ANTONIO TX	☐
C	JOHNSON, HANSFORD T	108 FOX HALL COVE	SAN ANTONIO TX	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. DELETE
700001707747	-02/06/96--01083--002	*****200.00	*****200.00	☐
D	Rich, Bradford W.	6 Clubhouse Green	San Antonio, TX 78257	☐
				☐
				☒
2003 Encino Belle	San Antonio, TX 78259			☐
				☐
C	Holcomb, Staser M.	3415 Hunters Wind	San Antonio, TX 78230	☒

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the registered or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Book 12 or Book 13 of the ledger, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALEX M. CICCONE VP Compliance

1/22/96

Date

210-498-7350

Daytime Phone

CR2E034 (12/95)

②

USAA INVESTMENT MANAGEMENT COMPANY
NAMES, ADDRESSES AND SSN'S
OF OFFICERS AND DIRECTORS
AS OF 01/22/96

<u>TITLE</u>	<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
D	Josue Robles, Jr. SSN: 279-40-3760	Director	15822 Mission Ridge San Antonio, TX 78232
V/D	Harry W. Miller SSN: 208-26-8011	Sr. Vice President, Investments, and Director	26850 Nelson Hill Boerne, TX 78006
V/S	Michael D. Wagner SSN: 464-86-2287	Vice President, Secretary and Counsel	430 East Rosewood San Antonio, TX 78212
V/T	Sherron Kirk SSN: 450-72-4847	Vice President, Controller	3815 Hunters Trail San Antonio, TX 78230

The business address for all officers and directors listed is:
USAA Investment Management Company
9800 Fredericksburg Road
USAA Building
San Antonio, TX 78288-0227